

MINUTES OF THE BOARD OF DIRECTORS OF THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT

II

Date of Meeting: July 19, 1999

The Board of Directors of the Rio Nuevo Multipurpose Facilities District met in an open session on Monday, July 19, 1999, at 8:39 p.m. in the Graham/Greenlee meeting rooms of the Tucson Convention Center, located at 260 South Church Avenue in the City of Tucson, Arizona.

1. Roll Call/ Call to Order

The meeting was called to order by Ms. Kathleen S. Detrick, city clerk of the city of Tucson and upon roll call, those present and absent were:

Present:

Mr. Corky Poster
Ms. Alice Eckstrom

Mr. Ruben Suarez
Ms. Olivia Hernandez

Absent:

Ms. Vivian Tiemeier

Mr. Tom Finch

2. Oath of Office

The Oath of Office was administered to the board members by Ms. Debra Armenta of the city clerk's office of the city of Tucson.

2. Resolution no. 1999-001

Ms. Detrick said the board members had been provided a copy of Resolution no. 1999-001. She announced there was an amendment to the resolution that was approved by the city of Tucson, the city of South Tucson and the town of Sahuarita, and that she would read the amendment into the record. The amendment is to Section 9, subsection B. "To each of the city of South Tucson and the town of Sahuarita the sum of \$500,000 not later than one year following the initial receipt of state funding pursuant to ARS Section 42-5031, or the District's first issuance of bonds for the Rio Nuevo project, whichever is earlier, plus an additional \$500,000 each from revenues received by the District from the developer or developers involved in the Rio Nuevo project to defray the costs and expenses incurred and to be incurred by these municipalities in connection with the organization and operations of the District and the administrative support to be provided to be provided by these municipalities in connection with the operations of the District at least through the period specified in ARS Section 42-5031."

Ms. Detrick continued that additionally there is Section 4 of the resolution, which requires the appointment of a treasurer. The appointment of Ms. Kay Gray, an officer of the city of Tucson, would be inserted and was hereby designated ex-officio as the treasurer of the District. Finally, the section

that indicates where the board's principal office would be located will be city hall, the city of Tucson, 255 W. Alameda, Tucson, Arizona. She asked for a motion to adopt the resolution.

It was moved by Mr. Poster and seconded by Ms. Eckstrom to pass and adopt resolution no. 1999-001, a resolution adopting administrative rules, appointing officers, authorizing the execution and delivery of an intergovernmental agreement, calling an election, requesting approval to place a question on the ballot for the election; and agreeing to make certain payments to participating municipalities, as amended.

Ms. Detrick said as part of the adoption of the resolution the board must designate a chairperson and a secretary and asked for nominations.

Mr. Poster nominated Mr. Ruben Suarez as chairperson. Ms. Eckstrom nominated Mr. Corky Poster as secretary. There were no other nominations.

Ms. Detrick said the resolution would now be amended to read, on page two under section three, that the chairperson of the board would be Mr. Ruben Suarez and the secretary would be Mr. Corky Poster.

Upon roll call, the results were:

Aye: Mr. Poster, Mr. Suarez, Ms. Eckstrom, and Ms. Hernandez

Nay: None

Absent/Excused: Ms. Tiemeier and Mr. Finch

Resolution no. 1999-001, as amended, was declared passed unanimously by a roll call vote of 4 to 0.

3. Future Agendas

There was no discussion.

4. Adjournment - 8:43 p.m.

Ms. Detrick announced that the meeting would stand adjourned. The next meeting's time and place will be determined at a later date and duly noticed.

KSD:DA:MJV:lp
pr rd:mjv